

TRANSMITTAL LETTER

P02000075825

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DIANE PENN, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400006338304 -- 2
-07/12/02--01002--007
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 JUL 11 AM 10:40

FILED

FROM: DIANE PENN
Name (Printed or typed)

2124 N. TAMiami TRAIL, Suite 207
Address

SARASOTA FLORIDA 34234
City, State & Zip

(941) 366-2293 (941) 539-3911
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

07-12-02

FILED

2002 JUL 11 AM 10:40

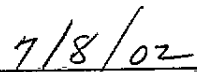
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

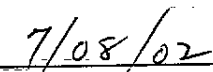
- ARTICLE I:** NAME: The name of the corporation shall be: DIANE PENN, INC.
- ARTICLE II:** PRINCIPAL OFFICE: The principal place of business/ mailing address is: 2124 N. Tamiami Trail, Suite 207, Sarasota, Florida 34234
- ARTICLE III:** PURPOSE: The purpose for which the corporation is organized is: To sell, lease, option, purchase, manage, or trade residential, commercial and industrial real estate for others, and the purchasing, selling, optioning or trading residential, commercial and industrial real estate for the benefit of the corporation, and performing any other legal real estate function licensed by the Florida Department of Business and Professional Regulation, Division of Real Estate.
- ARTICLE IV:** SHARES: The number of shares of stock is: ONE HUNDRED (100)
- ARTICLE V:** INITIAL OFFICERS/DIRECTORS: The initial officer and director of the corporation will be: DIANE PENN, acting solely as President, Secretary, Treasurer and Director.
- ARTICLE VI:** REGISTERED AGENT: The name and Florida street address of the registered agent is: DIANE PENN, 2124 N. Tamiami Trail, Suite 207, Sarasota, Florida 34234.
- ARTICLE VII:** INCORPORATOR: The name and address of the Incorporator is: DIANE PENN, 2124 N. Tamiami Trail, Suite 207, Sarasota, Florida 34234.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent


Date


Signature/Incorporator


Date